

Sullivan County NH

Type of Meeting: Board of Commissioners – Executive Session (Non Public)

Date / Time: December 7 - Tuesday - 2:05 p.m.

**Place: Newport - Remington Woodhull County Complex,
Commissioners Conference Rooms, 1st Floor**

ATTENDEES: *Commissioners* Rudolf A. Adler – *Chair*, Donald S. Clarke – *Vice Chair* and Bennie C. Nelson – *Clerk*, Ed Gil de Rubio – *County Manager*, Sharon Johnson-Callum (*minute taker*).

2:05 A motion was made to go into Executive Session (per RSA 91-A: 3.II.c)

Motion made by: Comm. Clarke.

Motion seconded by: Comm. Nelson.

Discussion: none.

Roll call: All in favor.

County Manager handed out a severance agreement, which he went over with the Board. They discussed steps for the administration transition, including appropriate time for press release. County Manager recommended, once out of Executive Session, conception ally approving the execution of severance agreement once the party signed the contract agreement.

County Manager handed out edited draft response from non-union contract vendor and briefed them on changes. Comm. Nelson would like a list of Genesis facilities and facilities they manage.

County Manager recommended a motion to sign and conception ally approve once clean copy provided.

2:43 A motion was made to come out of Executive session.

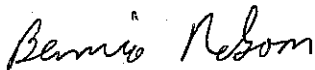
Motion made by: Comm. Clarke.

Motion seconded by: Comm. Nelson.

Discussion: None.

Voice vote: All in favor.

Respectfully submitted,



*Bennie Nelson, Clerk
Board of Commissioners*

BN/s.j-c.